

PUBLIC NOTICE

Franklin Co. BOS 3.29.2021

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS MARCH 29TH, 2021

The Board of Supervisors met at 8:30AM at the Franklin County Courthouse with Board members Michael Nolte (via Zoom), Gary McVicker, Chris Vanness present.

Vice-Chairman McVicker led the Pledge of Allegiance.

Motion by Vanness, seconded by Nolte to approve the Agenda as presented. All ayes. Motion carried.

Motion by Vanness, seconded by Nolte to approve the Board Minutes and Drainage Minutes dated 3/21/21. All ayes. Motion carried.

Public Comment & Board Committee Reports: Nolte reported about the proposed Mental Health bill that would change the way Mental Health is funded within the state.

Jay Waddingham, County Engineer met with the Board regarding various items. Resurfacing of Olive Ave will begin next week. Culvert replacement on 30th Street has already started. Motion by Nolte, Seconded by McVicker to approve an application to perform work within Franklin County Highway Right of Way for Chris Vanness to fix a tile hole and outlet diversion along driveway at 634 170th Street. All ayes with Vanness abstaining. Motion carried. Motion by Vanness,

Seconded by Nolte to award contract to Mathy Construction Company for Olive Avenue resurfacing from Highway 3 to south of 250th Street and C23 from Olive Avenue to Highway 65, Contract ID 35-C035-108 in the amount of \$1,931,942.04. All ayes. Motion carried. Motion by Vanness, seconded by Nolte to approve a Franklin County Utility Permit Application for Mediacom Iowa LLC/LaPointe Utilities, Inc to bury fiber optic cable along Balsam Ave (S14) from Cerro Gordo Street to 400 feet south of Cerro Gordo Street. All ayes. Motion carried. Motion by Vanness, seconded by Nolte to approve the closure of 80th Street between Nettle Ave & Olive Ave for tile crossing. All ayes. Motion carried. Motion by Vanness, seconded by Nolte to approve the closure of 30th Street between Olive Ave & Highway 65 for Culvert Construction/Repair. All ayes. Motion carried.

Deb Jones, Home Care Direc-

tor, gave the Board an update to happenings in her department. She reported on the services her department is providing along with the impact of COVID on her department.

Gabe Johanns, IT Director, gave the Board an update to happenings in his department. He is assisting several different departments with projects currently. The aerial photography will begin soon. He has several items that need to be replaced due to damage from COVID cleaning.

Motion by Vanness, seconded by Nolte to approve a Resolution approving a subdivision waiver. The resolution reads as follows:

**A RESOLUTION OF THE
BOARD OF SUPERVISORS OF
FRANKLIN COUNTY APPROVING
A SUBDIVISION WAIVER**

Resolution 2021-23

WHEREAS, The Franklin County Subdivision Ordinance 6.2 allows waivers to the requirements set therein, and

WHEREAS, Matthew Bell/Chuck Bell has asked for a subdivision waiver for the following parcel: Parcel 2021-01 located in N ¼ NW ¼ Section 22-T91N-R22W of the 5th P.M. in Franklin County Iowa to subdivide the building site, including home, to be used as a residence.

BE IT RESOLVED that The Franklin County Board of Supervisors approves the Subdivision Waiver.

Roll call vote was as follows, Ayes: McVicker, Nolte, Vanness. The resolution was duly adopted.

Motion by Vanness, seconded by Nolte to approve 42 Business Property Tax Credit applications for 2020 as recommended by the Franklin County Assessor. All ayes. Motion Carried.

Board Comments: Auditor Flint talked with the Board about Auditor Sand's most recent opinion letter regarding giving county funding to private non-profit organizations that assist residents with food and housing needs.

Motion by Vanness, seconded by Nolte to adjourn at 10:30AM until, March 29th, 2021 at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:

Gary McVicker, Vice-Chairman
Katy A Flint, Auditor